



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, November 8, 2017

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, November 8, 2017 at Warner Park Community Recreation Center. President Wallner called the meeting to order at 6:33 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Samba Baldeh; Emily Gnam; Madelyn Leopold; Nancy Ragland; Venus Washington; and David Wallner.

Members Excused: Ald. Maurice Cheeks.

Parks Staff Present: Kay Rutledge; Charlie Romines; Janet Schmidt; and Joanne Austin.

City Staff Present: Katie Crawley, Mayor's Office and Joe Grande, Water Utility.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Ragland, to Approve the Minutes of the October 11, 2017 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

REPORTS

President of the Park Commission

President David Wallner introduced Terrence Thompson, the new Warner Park Community Recreation Center Facility Manager. Wallner attended a meet-and-greet at Arbor Hills Park and Yahara Hills Golf Course. He met with members of the Police Department, Park Rangers, and Alder Zellers to discuss homeless issues at James Madison and Reynolds Parks. Mike Bare of the Olbrich Biergarten will come to the December Park Commission meeting to provide an update on the Biergarten.

[49370](#) 2018 Board of Park Commissioners Meeting Schedule

Motion made by Baldeh, seconded by Leopold, to Approve the 2018 Park Commission meeting schedule. Motion passed by voice vote/other.

Superintendent of Parks

Acting Superintendent Kay Rutledge handed out 2018 parks calendars to the Parks Commission members. We are in the process of transitioning to winter operations. Conservation has done several controlled burns in parks. Olbrich Botanical Gardens had 7,000 more visitors this year than last year. There was a tornado on October 7, which caused 30 street trees to be removed. There are several upcoming public input meetings regarding Capital Projects, including the Olin boat launch and the expansion of North Star Park. Public engagement will also take place on a number of playground replacement projects. Rutledge stated that the Picnic in the Park and the Combined Campaign were both very successful. The Breese Stevens Building Plan will be discussed at the December Parks Commission. A meeting on plans surrounding Confederate monuments will be scheduled either in December or January 2018.

[49425](#) Superintendent's November 2017 Report

Motion made by Leopold, seconded by Gnam, to Accept the Report. Motion passed by voice vote/other.

[49405](#) Report of the Minutes of the August 29, 2017 Golf Subcommittee Meeting

Motion made by Baldeh, seconded by Leopold, to Accept the Minutes of the August 29, 2017 Golf Subcommittee meeting. Motion passed by voice vote/other.

NEW BUSINESS

Motion made by Leopold, seconded by Ragland, to Approve by Consent: Agenda No. 11, Legislative File No. 49418; No. 12, Legislative File No. 49427; No. 13, Legislative File No. 49401; No. 14, Legislative File No. 49419; No. 17, Legislative File No. 49367; and No. 18, Legislative File No. 49338. Motion passed by voice vote/other.

[49418](#) Temporary Land Use Agreement- Request from Urban Tree Management, Inc. for temporary use of Washington Manor Park to install trees on behalf of the Eken Park Neighborhood Association.

Motion made by Leopold, seconded by Ragland, to Approve. Motion passed by voice vote/other.

- [49427](#) Temporary Land Use Agreement- Request from KS Energy Services for Temporary Use of Vilas Park for Temporary Construction Staging Activities .
Motion made by Leopold, seconded by Ragland, to Approve. Motion passed by voice vote/other.
- [49401](#) Request from Sam Lynch to Install a Bat House in Hoyt Park as part of his Eagle Scout Project
Motion made by Leopold, seconded by Ragland, to Approve. Motion passed by voice vote/other.
- [49419](#) Temporary Land Use Agreement- Request from Water Utility for temporary use of Spring Harbor Park to install a temporary monitoring well.

Motion made by Leopold, seconded by Ragland, to Approve. Motion passed by voice vote/other.
- [49367](#) Request from Madison Area Sports Commission for the use of multiple parks for Bucky on Parade, April - September, 2018.
Registrant Jamie Patrick of Madison Area Sports Commission registered in support.

Motion made by Leopold, seconded by Ragland, to Approve. Motion passed by voice vote/other.
- [49338](#) Authorizing the City to execute an agreement with Madison FC, Inc. to use portions of Reindahl Park for its soccer program activities for the years of 2018-2022.
A motion was made by Leopold, seconded by Ragland, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
- [49378](#) Thousand Oaks Park Master Plan

Parks Planning and Development Manager Janet Schmidt gave a presentation on the plan.

Motion made by Leopold, seconded by Gnam, to Approve. Motion passed by voice vote/other.

[49366](#)

Request from Ragnar Events LLC for the use of Olin Park for Ragnar Relay Chicago 2018, May 18-19, 2018.

Registered Speaker Troy Wheeler or Ragnar Events, LLC provided information on the event.

Registered Speaker Ron Shutvet spoke.

A motion was made by Leopold, seconded by Ragland, to Approve. Motion passed by the following roll call vote:

Approve - Baldeh, Gnam, Leopold, Ragland, Wallner, and Washington.

Opposes - None

[49149](#)

Proposed 2018 Golf Fees

Assistant Superintendent Charlie Romines presented the fees.

Motion made by Washington, seconded by Leopold, to Approve. Motion passed by the following roll call vote:

Approve - Baldeh; Leopold; Ragland; Wallner; and Washington.

Opposes - Gnam.

[49402](#)

2018 Capital Budget Update

Kay Rutledge presented the update.

ADJOURNMENT

Motion made by Leopold, seconded by Gnam, to Adjourn at 8:08 PM. Motion passed by voice vote/other.